



BOARD OF NURSING
Room N208, 4822 Madison Yards Way, 2nd Floor, Madison
Contact: Brittany Lewin (608) 266-2112
August 9, 2018

The following agenda describes the issues that the Board plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a record of the actions of the Board.

AGENDA

9:00 A.M.

**OR IMMEDIATELY FOLLOWING THE NURSE PRACTICE ACT (NPA) EDUCATION
WORKGROUP MEETING**

OPEN SESSION – CALL TO ORDER – ROLL CALL

A. Adoption of Agenda

B. Approval of Minutes of July 10, 2018 - Teleconference

C. Administrative Matters – Discussion and Consideration

1. Board Members – Term Expiration Dates:
 - a. Paul Abegglen – 7/1/2019
 - b. Jennifer Eklof – 7/1/2021
 - c. Elizabeth Smith Houskamp – 7/1/2020
 - d. Peter Kallio – 7/1/2018
 - e. Sheryl Krause – 7/1/2018
 - f. Lillian Nolan – 7/1/2019
 - g. Luann Skarlupka – 7/1/2021
 - h. Cheryl Streeter – 7/1/2018
 - i. Pamela White – 7/1/2019
2. Department Updates

D. Education and Examination Matters – Discussion and Consideration

1. NCLEX Item Review

E. Credentialing Matters

1. Review Approved APNP Certification List

F. Legislative/Administrative Rule Matters – Discussion and Consideration

1. Update on Legislation and Pending or Possible Rulemaking Projects

G. NCSBN Items – Discussion and Consideration

1. Update as to Nurse Compact (NLC) and Enhanced Nurse Compact (eNLC)
2. Update from the NPA Education Workgroup

H. Board of Nursing Liaison Reports – Discussion and Consideration

I. Speaking Engagement(s), Travel, or Public Relation Request(s) – Discussion and Consideration

1. NCSBN Scientific Symposium in Chicago, IL on October 24, 2018

J. Deliberation on Items Added After Preparation of Agenda:

1. Introductions, Announcements and Recognition
2. Election of Officers
3. Appointment of Liaison(s)
4. Delegation of Authorities
5. Administrative Matters
6. Education and Examination Matters
7. Credentialing Matters
8. Practice Matters
9. Legislative/Administrative Rule Matters
10. Liaison Reports
11. Board Liaison Training and Appointment of Mentors
12. Informational Items
13. Disciplinary Matters
14. Presentations of Petitions for Summary Suspension
15. Petitions for Designation of Hearing Examiner
16. Presentation of Proposed Stipulations, Final Decisions and Orders
17. Presentation of Proposed Final Decision and Orders
18. Presentation of Interim Orders
19. Petitions for Re-Hearing
20. Petitions for Assessments
21. Petitions to Vacate Orders
22. Requests for Disciplinary Proceeding Presentations
23. Motions
24. Petitions
25. Appearances from Requests Received or Renewed
26. Speaking Engagement(s), Travel, or Public Relation Request(s)

K. Public Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.).

L. Credentialing Matters

1. Conviction Reviews
 - a. **APPEARANCE:** Bryan Morel – R.N. Applicant
 - b. Nicholas Derkowski – R.N. Applicant
2. Application Reviews
 - a. Jean Shanahan – R.N. Renewal Applicant
 - b. Melora Ziolek – L.P.N. Applicant

M. Deliberation on Division of Legal Services and Compliance (DLSC) Matters

1. Attorney Elizabeth Bronson

- a. Stipulations and Final Decisions and Orders
 - 1. 17 NUR 308 – Ann K. Borges, R.N.

2. Attorney Joost Kap

- a. Stipulations and Final Decisions and Orders
 - 1. 15 NUR 597 – James B. Moore, R.N.

3. Attorney Gretchen Mrozinski

- a. Stipulations and Final Decisions and Orders
 - 1. 17 NUR 292 – Yvonne K. Lutzke, L.P.N.

4. Attorney Alicia Nall

- a. Administrative Warnings
 - 1. 17 NUR 101 – T.L.M.
- b. Stipulations and Final Decisions and Orders
 - 1. 16 NUR 728 – Terra L. Kane, R.N.
 - 2. 17 NUR 037 – Adam C. Chapman, R.N.
 - 3. 17 NUR 165 – Rescha L. Bloedow, R.N., A.P.N.P.

5. Monitoring

a. Department Monitor Jesse Benisch

- 1. Kathy Berry, R.N. – Requesting Full Licensure
- 2. San-Hua Robinson, R.N. – Requesting a Reduction in Screens, Reduction in AODA Sessions, and Reduction in AA/NA Meetings
- 3. Laura Weber, R.N. – Requesting Full Licensure
- 4. Jennifer Willems, R.N.- Requesting Minnesota HPSP Take Over Primary Monitoring Duties

b. Department Monitor Erin Graf

- 1. Patricia Bolan, R.N. – Requesting a Reduction in Screens, Termination of AA/NA Logs and Termination of Direct Supervision
- 2. Deborah Grossbier, L.P.N. – Requesting Full Licensure
- 3. Ross Huber, R.N. – Requesting Reduction in Screens, Reduction in AODA Therapy Sessions and Termination of C.23 and C.26
- 4. Kristine Kennedy, R.N. – Requesting Full Licensure
- 5. Brian Reynolds, R.N. – Requesting Full Licensure

c. Department Monitor – Zoua Cha

- 1. Kelly Edlebeck, R.N. – Requesting a Reduction in Screens, Reduction in AA/NA Meetings and Termination of Direct Supervision When Working in a Facility Without Controlled Substances
- 2. Kimberly Sherfinski, R.N. – Requesting a Reduction in Screens, Reduction in AA/NA Meetings and Termination of Direct Supervision
- 3. Matthew Staudinger, R.N. – Requesting a Reduction Screens, Termination of AA/NA Verification Log, Ability to Work in Home Health, Pool-Nursing and Agency Settings, and a Reduction in Treatment Sessions
- 4. Jennifer Taylor, R.N. – Requesting a Reduction in Screens and Elimination of Practice Requirements in C.20 and C.22

6. Case Closings

N. Deliberation on Order Fixing Costs

1. James R. Campbell, R.N., Respondent – DHA Case Number SPS-17-0030/DLSC Case Number 16 NUR 363
2. Timothy M. Dubois, R.N., Respondent – DHA Case Number SPS-17-0031/DLSC Case Number 16 NUR 633 and 17 NUR 435

O. Deliberation on Proposed Final Decisions and Orders

1. Katelyn S. Kratochwill, L.P.N., Respondent – DHA Case Number SPS-18-0019/DLSC Case Number 16 NUR 488

P. Deliberation of Items Added After Preparation of the Agenda

1. Education and Examination Matters
2. Credentialing Matters
3. Disciplinary Matters
4. Monitoring Matters
5. Professional Assistance Procedure (PAP) Matters
6. Petitions for Summary Suspensions
7. Petitions for Designation of Hearing Examiner
8. Proposed Stipulations, Final Decisions and Order
9. Administrative Warnings
10. Review of Administrative Warnings
11. Proposed Final Decision and Orders
12. Matters Relating to Costs/ Orders Fixing Costs
13. Case Closings
14. Board Liaison Training
15. Proposed Interim Orders
16. Petitions for Assessments and Evaluations
17. Petitions to Vacate Orders
18. Remedial Education Cases
19. Motions
20. Petitions for Re-Hearing
21. Appearances from Requests Received or Renewed

Q. Consulting with Legal Counsel

RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

R. Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate

S. Board Meeting Process (Time Allocation, Agenda Items) – Discussion and Consideration

1. Newsletter Planning

T. Board Strategic Planning and its Mission, Vision and Values – Discussion and Consideration

ADJOURNMENT

NEXT MEETING DATE: SEPTEMBER 13, 2018

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED WITHOUT NOTICE.

Times listed for meeting items are approximate and depend on the length of discussion and voting. All meetings are held at 4822 Madison Yards Way, 2nd Floor, Madison, Wisconsin, unless otherwise noted. In order to confirm a meeting or to request a complete copy of the board's agenda, please call the listed contact person. The board may

also consider materials or items filed after the transmission of this notice. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. Interpreters for the hearing impaired provided upon request by contacting the Affirmative Action Officer, 608-266-2112.